

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, OCTOBER 15, 2007

7:00 PM

A G E N D A

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....
Led by Emily Willard, Student Council President of Fall Creek Elementary School
- V. {7:10 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. {7:15 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:30 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

October 1, 2007 Regular Minutes.....(***Agenda Packet, Page 4-57***)

- VIII. {7:45 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
Planning and Development Director, Kim Bates

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

A. **Public Hearing**

Proposed Rezoning for Hoots Road/Butler Road Property (commonly referred to as the Reavis Road Site) from HB to MI-1-CD in connection with plans for a Jail/Detention Center.....

(***Agenda Packet, Page 59-63***)

B. **Action to Set Public Hearings** for the Board's November 19th Regular Meeting

1. Proposed Text Amendment to the Manufactured Home and Manufactured Home Park Ordinance to clarify the park owners' requirement to provide a refuse collection system-in connection with discussions by the Solid Waste Committee. Special Note: If the Board okays to proceed, the schedule would be 11/13 before the Planning Board and then back to the Board of Commissioners on 11/19 for the Public Hearing.
2. Vestal Rezoning on Whitaker Road(**Agenda Packet, Page 65**)
3. Text Amendment, Article 10.....(**Agenda Packet, Page 67**)

IX. BOARD APPOINTMENTS.....The Board

There are no Board Appointments or Requests for today's meeting.

X. {8:40 p.m.} REPORTS/REQUESTS TO THE BOARDAs Noted Below

- A. Mr. Bobby Matthews, Yadkin County Farm Bureau (perhaps others) regarding the proposed Memorandum of Agreement between NCSU School of Design and Yadkin County.....**Jason Walker**
(**Agenda Packet, Pages 69-77**)
- B. Ms. Frances Casstevens (possibly others) regarding the matter of assisting with various Civil War Trail Markers in locations throughout the County.....
(**Agenda Packet, Page 79-80**)
- C. Tim Collins, Jonesville Utilities Director to provide an update on some issues at the Jonesville Water Plant

XI. {8:45 p.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board]Chair Phillips

XII. { 9:00 p.m.} BOARD ACTION ITEMS.....The Board

- A. S&ME Proposal for Phase I Environmental Site Assessment.....(**Agenda Packet, Pages 82-95**)
- B. RESOLUTION REGARDING THE DAVIE COUNTY HOSPITAL PROJECT.....**The Board & Manager**
(**Agenda Packet, Page 97**)
- C. RESOLUTION REGARDING USE OF 911 FUNDS.....(**Agenda Packet, Page 99**)

XIII. {9:30 p.m.} MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Lease with YVEDDI, Community Service Building
- B. Parks & Recreation Trust Fund (PARTF) Application Cycle
- C. To Schedule a Meeting of the Committee on Various Personnel Matters for_____
- D. Others not known at agenda time

XIV. {9:50 p.m.} CALENDAR NOTES [The Manager is Aware of].....The Manager

Hoots Palliative Care Unit Open House: Sunday, October 21, 2007 from 2:00-4:00

(**Agenda Packet, Page 101**)

XV. {9:55 p.m.} **COMMISSIONER COMMENTS**.....The Board

XVI. {10:15 p.m.} **CLOSED SESSION**.....The Board/Attorney/Manager

XVII. **ADJOURNMENT**

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*